Blendon Township Board Meeting Minutes April 19 2021

- 1. The meeting was called to order at 7:00 pm by Supervisor, Kevin Peters
- 2. **Invocation** was given by Supervisor, Kevin Peters
- 3. **The Pledge of Allegiance** was recited by attendees.

4. **Roll Call:** PRESENT: Greg Golembiewski, Treasurer

Robin Overway, Clerk Kevin Peters, Supervisor

Jeff Meyer, Trustee

ABSENT: Don Vander Kuyl (with notice)

ATTENDING: Kurt Gernaat, Fire Chief

5. **Motion to approve the agenda** with the addition of the following was made by Greg Golembiewski, support by Jeff Meyer

Motion Carried 4-0

6. **Motion to approve the March 15, 2021 meeting minutes** was made by Greg Golembiewski, support by Jeff Meyer.

Motion Carried 4-0

7. **Motion to approve the invoices dated March 16, 2021 to April 19, 2021**, was made by Greg Golembiewski, support by Robin Overway.

Motion Carried 4-0

- 8. Public Comment for items on the agenda:
 - None
- 9. Treasurer's Report:
 - As Submitted
 - o Deputy Treasurer, Tina Vander Schuur, highlighted some of the items that were being worked on in the training with Melissa Veldheer.
- 10. Clerk's Report:
 - As Submitted
- 11. Supervisor's Report:
 - As Submitted
- 12. Monthly Reports:
 - a. Fire Department Activity Report
 - None Submitted
 - b. Police Activity Report
 - None Submitted

- c. Assessor Report
 - None Submitted
- d. Cemetery Sexton Report
 - None Submitted
- e. Building Permit Report
 - As Submitted
- f. Building and Grounds Report
 - None Submitted
- g. Preliminary Planning Commission Minutes
 - As Submitted
- h. ZBA Minutes
 - None Submitted
- i. Emergency Service Minutes
 - None Submitted

13. New Business:

- a. Stillwater Development Rezone Request:
 - o Ordinance 2021-04.01
 - o Trustee, Jeff Meyer, highlighted the request and ordinance.
 - AG to R1
 - Developer: Curtis Moran
 - Motion to approve Ordinance 2021-04.01, was made by Greg Golembiewski support by Jeff Meyer

Roll Call: Yes: Peters, Overway, Golembiewski, Meyer, No:

Motion Carried 4-0

b. Huizenga - Dunshee Drain Resolution 2021-04.1:

- Supervisor, Kevin Peters, explained the work that is being done on the drain and the reason for the resolution.
 - Motion to approve Resolution 2021-04.1, maintenance and repair to the Huizenga-Dunshee Drain, was made by Greg Golembiewski, support by Jeff Meyer.

Roll Call: Yes: Peters, Overway, Golembiewski, Meyer No:

Motion Carried 4-0

c. Line Item Reconciliation Resolution 2021-04.2:

 Motion to approve Resolution 2021-04.2, line item reconciliation to amend the 2020-2021 budget was made by Greg Golembiewski, support by Robin Overway.

Roll Call: Yes: Peters, Overway, Golembiewski, Meyer No:

Motion Carried 4-0

d. Microsoft 365:

- Kevin Peters and Kurt Gernaat had a meeting with Ottawa County IT concerning the transition to Microsoft 365 from individual licenses per work station.
- o Kurt Gernaat highlighted the proposal from Shoreline Technology.
 - 15 licenses
 - Initial startup: \$3750
 - Monthly: \$250
- o Currently we need to purchase the following:
 - Individual license for each program for each work station.
 - Monthly fee to CCS to host our email
- Microsoft 365 also offers cloud storage capabilities for document retention and correspondence through programs such as 'Teams'.
- Motion to approve conversion to Microsoft 365 was made by Greg Golembiewski, support by Kevin Peters.

Motion Carried 4-0

14. Old Business:

a. Kurt Gernaat's Responsibilities and Evaluation:

- Supervisor Peters and Treasurer Golembiewski completed Kurt's performance review and evaluation on April 19, 2021
 - Evaluation questionnaires were filled out and submitted by the following people:
 - Treasurer, Greg Golembiewski
 - Clerk, Robin Overway
 - Supervisor, Kevin Peters
 - Fire Department Captain, Sean Miller
 - Supervisor Peters highlighted the review meeting
 - In lieu of a monetary pay increase, Kurt asked about the possibility of an alternate compensation package like health insurance.
 - Supervisor Peters will look into this option and report back to the board.
- o Treasurer Golembiewski stated that it is in the best interest of the township to recognize valuable employees and work to retain them.
- Performance Evaluations and Reviews will be done annually at the end of January – early February.

15. Public Comments for items that were not on the agenda:

- o Joel Hoving: 5183 Rosewood Ln
 - Mr. Hoving approached the board concerning the ongoing problem of people trespassing on his property to access the walking trails in the woods at the cemetery.
 - The Board spent time in dialogue with Mr. Hoving trying to arrive at a possible solution.
 - The township will post multiple, No Trespassing Private Property Signs in the cemetery alerting people to the boundaries.

16. Correspondence for Information Purposes:

a. Planning Commission Annual Report

17. Upcoming Events:

- a. Zoning Board of Appeals May 3, 2021
- b. Planning Commission Meeting <u>May 5</u>, <u>2021</u>
- c. Township Board Meeting March 15, 2021

18. Adjournment:

a. With no other business to be brought before the Board, a motion to adjourn at 7:58 pm was made by Greg Golembiewski, support by Robin Overway.

Motion Carried 4-0

Recorded by Tina Vander Schuur Submitted by Robin Overway, Township Clerk